WESTON SCHOOL COMMITTEE MEETING AGENDA

MONDAY, October 17, 2016 7:00 P.M.

CASE HOUSE (Large Conference Room) 89 Wellesley Street, Weston

AGENDA

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

I. OPENING BUSINESS

	A.	Call to Order	(7:00)	
	B.	Chairman's Report		
	C.	Superintendent's Report		
	D.	Subcommittee Reports (Possible reports: WestonPAC; EDCO; PTO; SAC)		
	E.	Open Forum for Residents		
II.	MA	JOR BUSINESS		
	A.	Discussion of Weston Education Enrichment Fund Committee Proposals	(7:05 – 7:10)	
	B.	High School Learning Commons Update	(7:10-7:25)	
	C.	Update on New District Website	(7:25-7:40)	
	D.	Discussion of 2017-2018 School Calendar	(7:40 - 7:55)	
	E.	Approval of Superintendent's Goals 2016-2017	(7:55 - 8:00)	
	F.	FY 17 Census, Enrollment Information, FY 18 Enrollment Projections	(8:00 - 8:15)	
	G.	FY17 Adjusted Budget Discussion	(8:15 - 8:25)	

H. FY 17 Budget Projection (Budget A)

(8:25 - 8:35)

I. Facility Projects Update (Proctor Field, Case House, Case Complex)

(8:35 - 8:45)

III. OTHER BUSINESS

(8:45 - 8:55)

- A. Approval of Minutes of September 26 and October 4, 2016B. Business Actions
 - Warrant Approval
 - Other

IV. EXECUTIVE SESSION

(8:55)

An executive session is anticipated for the purpose of discussion of Collective Bargaining, with intent not to return to Open Session.

V. ADJOURNMENT